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DIVISION OF HEALTH SERVICES REGULATION RHODE ISLAND BOARD OF PHARMACY

Minutes of Meeting

Friday April 26, 2013

OPEN SESSION

The OPEN Session meeting of the Board of Pharmacy was called to order at 12:45pm on the above date in Room 170 of the College of Pharmacy Building, University of Rhode Island. PURSUANT TO THE APPLICABLE PROVISIONS OF THE General Laws of Rhode Island, as amended Jonathan Mundy, Chairperson.

Members Present

Jonathan Mundy (Chairman), Chris Albanese (Secretary), Susan DelMonico,

Kelly Orr, Richard Hathaway, Leo Lariviere

Absent

Robert Iacobucci, Michael Cacchiotti

Staff Present

Cathy Cordy, Patrick Kelly, Linda Phillips, Matthew Raymond, Jennifer Sternnick

Call to Order

Chairman Jonathan Mundy called the meeting to order at 12:45 p.m.

1.0 MINUTES

The minutes of the OPEN Session Meeting held on March 21, 2013 were reviewed.

Susan DelMonico moved that the minutes be approved. Leo Lariviere seconded the

motion. The motion carried on unanimous consent.

2.0 ADJOURN TO EXECUTIVE SESSION

Pursuant to Sections 42-46-4 and 46-45-5 of the RI General Laws for the purpose of discussing job

performance, character, physical or mental health of applicants for licensure and licenses; and

investigatory proceedings regarding allegations of civil or criminal misconduct. Said individuals

have been notified in advance by writing that they may request that the discussion be held in an OPEN meeting.

Chris Albanese made a motion to close the OPEN meeting and adjourn to CLOSED session in accordance with Sections 42-46-5(a) (1) and (4). Richard Hathaway seconded the motion. The motion passed by unanimous consent.

The OPEN meeting session adjourned at 12:47p.m.

3.0 RETURN TO OPEN SESSION

Chris Albanese made a motion to reopen the OPEN session at 1:19 p.m. Richard Hathaway seconded the motion. The motion passed by unanimous consent.

4.0 ADMINISTRATIVE ISSUES

Communications: None

Continuing Education Inquiries: None

Issued Pharmacy Licenses:

A list of new pharmacy licenses was distributed to the Board for review.

On a motion made by Leo Lariviere and seconded by Richard Hathaway,

the list of licenses was approved by unanimous consent.

5.0 OLD BUSINESS - None

6.0 NEW BUSINESS:

- Experiental Learning Hours for 2013 Graduates Kathleen Fisher
 Tabled until May meeting
- Temporary Waiver of Certification of Compliance Jonathan Mundy Request for waiver withdrawn

- Tech II Licensure Renewal and Continuing Education Requirements as Currently Stipulated in the Recent

Regulations Changed in May 2012

It was discussed that many Tech II's are not aware of the new CE requirement of 10 CE,

of which 3 must be live. Perhaps enforcement of random CE audits can be skipped for this

year so as to allow Tech II's more time to be aware of the new requirement. After discussion,

a motion was made by Kelly Orr to skip audits this year in regards to the CE requirement

for Technician II licenses. The motion was seconded by Leo Lariviere and

passed unanimously.

- Photo ID Requirement at Prescription Pick Up for Controlled Substances

The topic of whether to require photo ID of people picking up prescriptions for control substances

was discussed. After discussion, it was decided to continue discussion on this topic to next month.

-Discussion Regarding Dispensing of "Vet Only" Prescriptions by Retail Pharmacies in RI

The topic was discussed of whether pharmacists

have the training to properly & safely

dispense certain medications for animal consumption.

Discussion was continued.

7.0 PIC APPEARANCES

There were no new Pharmacist-in-Charge (PIC) appearing before the Board of Pharmacy this month.

8.0 FINAL ACTIONS

None

9.0 ADJOURN

Being no other business before the Board, Richard Hathaway made a motion to

adjourn the meeting at 1:45 p.m. Chris Albanese seconded the motion. The

motion carried on unanimous consent.

Respectfully submitted,

Chris Albanese

Chris Albanese, Secretary Board of Pharmacy